

Council Proceeding's
Regular Meeting
January 22, 2025

The Regular Council Meeting for the City of Rockwood was called to order by Mayor Troy A. Cox in the Council Chambers located at 32409 Fort St. at 7:00 PM

1) ROLL CALL

Present: Mayor Cox, Council Members Bennett, Cramton, Grzywacz, Mercure, and Wasner

Absent: NONE

City Officials

Present: Police Chief Krause, Fire Chief Dan Mercure, DPW Director Robert Boron, Treasurer McCoy, Administrator Trush, and Attorney Pelland.

2) APPROVAL OF AGENDA

M-005-25 Motion by Wasner/Bennett to approve this evening's agenda as presented

Ayes are unanimous.

Motion Carried

3) PUBLIC DISCUSSION (Items not on the Agenda)

4) PUBLIC DISCUSSION (Items on the Agenda)

5) ACTION AGENDA

A. Council Minutes – January 8, 2025

B. Accounts Payable

M-006-25 Motion by Wasner/Bennet to approve this evening's action agenda items 5B Accounts payable. Agenda item 5B

Ayes are unanimous

Motion Carried

M-007-25 Motion by Wasner/Mercure to table Action Agenda item 5A Council Minutes – January 8, 2025 for a correction needed in the minutes. Agenda item 5A.

Ayes are unanimous

Motion Carried

6) REPORTS OF CITY OFFICIALS/DEPARTMENTS

A) POLICE DEPARTMENT

1. December Monthly Report
2. Sgt Mitchell Resignation

M-008-25 Motion by Wasner/Mercure to accept and file police activity report for the month of December 2024 dated January 9, 2025

Ayes are unanimous

Motion Carried

M-009-25 Motion by Wasner/Bennet to approve accept and file resignation of Sgt. Nicholas Mitchell and request to move forward with the hiring of replacement officer.

Ayes: Bennett, Cramton, Wasner, Cox, Grzywacz

Nays: Mercure

Motion Carried

B) FIRE DEPARTMENT

1. December Monthly Report
2. Michigan DNR Grand award
3. Request for grant writing fee- JW2
4. Request for Dry Suit purchase
5. Request for reimbursement for training expenses

M-010-25 Motion by Wasner/Mercure to receive and file December 01, 2024 to January 01, 2025 monthly report. Agenda item 6B-1

Ayes are unanimous

Motion Carried

M-011-25 Motion by Wasner/Mercure to accept and proceed with grant from DNR with matching portion of \$4,999. Agenda item 6B-2

Ayes are unanimous

Motion Carried

M-012-25 Motion by Wasner/Bennett to approve payment to JW2 for grant writing services on regional Assistance to Firefighters Grant Program. Agenda item 6B-3

Ayes are unanimous

Motion Carried

M-013-25 Motion by Wasner/Mercure to approve purchase of dry suit for dive team member not to exceed \$5,000. Agenda Item 6B-4

Ayes are unanimous

Motion Carried

M-014-25 Motion by Bennett/Mercure to approve reimburse Thomas Hamilton for training expenses for Fire and EMT training \$2,700. Agenda Item 6B-5

Ayes are unanimous

Motion Carried

C) TREASURER'S REPORT

D) DEPARTMENT OF PUBLIC WORKS

1. Approve Ferguson Waterworks quote on meter
2. Biosolids Hauling Proposal
3. 2009 Econoline – sealed bids results

M-015-25 Motion by Wasner/Bennet to approve purchase of 20 1-inch water meters from Ferguson Waterworks in the amount of \$10,278.40. Agenda Item 6D-1

Ayes are unanimous

Motion Carried

M-016-25 Motion by Wasner/Mercure to approve 3-year contract for biosolids hauling with Bio Tech Agronomics. Agenda Item 6D-2

Ayes are unanimous

Motion Carried

M-017-25 Motion by Bennett/Grzywacz to approve sale of 2009 Econoline in the amount of \$4,500. Agenda Item 6D-3

Ayes are unanimous

Motion Carried

7) **CONSIDERATION ITEMS**

- A. Council Resignation
- B. Appointment of Clerk
- C. Vacant Council Seat Interviews

M-018-25 Motion with regrets by Wasner/Mercure to receive and file Councilman Jeremy Joquin's resignation letter effective December 31, 2024. Agenda Item 7A

Ayes are unanimous

Motion Carried

M-019-25 Motion by Wasner/Mercure to appoint Terri Lekity as City Clerk to serve the remainder of the current term ending November 2025. Agenda Item 7B

Ayes are unanimous

Motion Carried

8) ADMINISTRATOR'S REPORT

- A. Intra-fund Transfer for Water/Sewer Fund
- B. Intra-fund Transfer Fire Department
- C. PMGAP University
- D. State of Michigan Election Overpayment

M-020-25 Motion by Wasner/Mercure to approve intra-fund line-item transfer for the Water/Sewer Fund as presented. Agenda items 8A.

Ayes are unanimous

Motion Carried

M-021-25 Motion by Wasner/Bennet to approve intra-fund line-item transfer as presented in 8B. Agenda item 8B.

Ayes are unanimous

Motion Carried

M-022-25 Motion by Wasner/Bennett to approve training for PMGAP University in the amount of \$3,000. Agenda items 8C.

Ayes are unanimous

Motion Carried

M-023-25 Motion by Wasner/Mercure to approve payment to State of Michigan for overpayment in the reimbursement from the February primary election. Agenda items 8D.

Ayes are unanimous

Motion Carried

9) ATTORNEY'S REPORT

10) MAYOR'S REPORT

- A. 2024 Year in Review
- B. Board of Review Appointment
- C. Recognition of Community Service – Colleen Oney
- D. Resident Recognition – Mr. & Mrs. Gantz

M-024-25 Motioned by Wasner/Mercure to receive and file 2024 Year in Review from Mayor Cox. Agenda item 10A

Ayes are unanimous

Motion Carried

M-025-25 Motioned by Wasner/Bennett to appoint Andrew Ross as full member of the Board of Review, for 3 year term ending December 31, 2027. Agenda item 10B

Ayes are unanimous

Motion Carried

M-026-25 Motioned by Wasner/Mercure to receive and file Good Samaritan letter for Mr. and Mrs. Gantz submitted by Officer William Baugh. Agenda item 10D

Ayes are unanimous

Motion Carried

11) OLD BUSINESS

12) NEW BUSINESS

13) ADJOURNMENT

M-027-25 Motion by Wasner/Bennett to adjourn meeting at 7:56pm. Agenda Item 13

Ayes are unanimous.

Motion Carried

Clerk, Terri Lekity

City Administrator, Victoria Trush

Mayor, Troy A. Cox